



Second Filing of a Previously Filed Document

Company Name: **SPIRIT PROJECTS LIMITED**

Company Number: **06426033**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY. EACH SHARE HAS THE RIGHT TO THE RECEIPT OF DIFFERENTIAL DIVIDENDS. EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY.

Class of Shares:	'A'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ANY MEETINGS OF THE COMPANY. EACH SHARE HAS THE RIGHT TO THE RECEIPT OF DIFFERENTIAL DIVIDENDS. EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE BUT NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY.

Class of Shares:	'B'	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

NO RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ANY MEETINGS OF THE COMPANY. EACH SHARE HAS THE RIGHT TO THE RECEIPT OF DIFFERENTIAL DIVIDENDS. EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE BUT NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OR LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200
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Total aggregate nominal	1200
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN CARPENTER**

Shareholding 2: **800 ORDINARY shares held as at the date of this confirmation statement**

Name: **C D GROOM**

Shareholding 3: **100 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIANE GROOM**

Shareholding 4: **100 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN CARPENTER**